

East Norriton Township – Regular Meeting
June 28, 2011

The Regular Meeting of the Board of Supervisors of East Norriton Township was called to order by the Chairwoman, Kandy Heckman at 7:00 p.m. on Tuesday, June 28, 2011, at the Township Municipal Building. Supervisors present were Karen “Kandy” Heckman, Donald J. Gracia, Harris A. Dainoff, James J. Serratore, III and John A. Zurzola.

Following roll call, Mr. Gracia offered a prayer and the Pledge of Allegiance was then recited by all in attendance.

Chairwoman Heckman read into record and presented a Commendation Certificate to Code Enforcement Officer, Joseph Perkins.

Chairwoman Heckman called on Police Chief, Karyl Kates who read a brief biography of Orlando Rota. Assistant Township Manager, Larry Brown swore in Orlando Rota as East Norriton Township’s newest Police Officer.

Chairwoman Heckman introduced the next item on the agenda, Open Bids – for the sale of 1991 Dodge Ram 350, 2002 Knight Pro Slinger Manure Spreader, 48” Snow Blower Attachment and Hydraulic Plate Compactor Attachment.

Chairwoman Heckman asked if there were any additional bids. Mr. Gracia made a motion to close the bids for the sale of 1991 Dodge Ram 350, 2002 Knight Pro Slinger Manure Spreader, 48” Snow Blower Attachment and Hydraulic Plate Compactor Attachment. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

The bids were opened and read as follows by Township Manager, Donald Delamater: #1 David Wenger for the 2002 Knight Pro Slinger Manure Spreader - \$10,200.00 and for the Hydraulic Plate Compactor Attachment - \$1,100.00 and #2 Scott Moser for the 2002 Knight Pro Slinger Manure Spreader - \$2,250.00. The bids were deferred for consideration later in the meeting by Township staff for the 2002 Knight Pro Slinger Manure Spreader. The other items need to be advertised for rebid and opened at the July regular meeting.

Chairwoman Heckman introduced the next item on the agenda, Award Bid – Equipment Rental with Operators – Prevailing Wage.

Township Manager, Donald Delamater read a recommendation letter dated June 23, 2011 from Staff Engineer/Public Works Director, Doug Jones recommending that that 2011 Equipment Rental with Operators – Prevailing Wage contracts be awarded to Reid Paving Contractors, Inc. for paving related equipment and labor at the bid prices submitted and to RAM Construction Enterprises Inc. for site-work related equipment and labor at the bid prices submitted. Mr. Serratore made a motion to award the bid per Mr. Jones' recommendation. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and approved unanimously.

Chairwoman Heckman introduced the next item on the agenda, Social Networking and Internet Awareness Presentation by Police Officer, Karl Fischer. Police Officer Karl Fischer gave a power point presentation on Social Networking and Internet Awareness.

The Board of Supervisors presented Matt Brogan a representative for the East Norriton Little League a check in the amount of \$3,875.00.

The Chairwoman announced that the Board of Supervisors met earlier this evening in Executive Session to discuss matters of litigation and personnel.

The Chairwoman introduced the next item on the agenda, Approval of Meeting Minutes. Mr. Serratore made a motion to approve the minutes of the Regular Meeting of May 24, 2011. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

The Chairwoman introduced the next item on the agenda, Approval of the Financial Report for May, 2011. Mr. Dainoff made a motion to accept the Financial Report. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

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The Chairwoman introduced the next item on the agenda, Committee Reports for May, 2011. Mr. Serratore made a motion to accept the Committee Reports. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

The Chairwoman asked if there were any comments from the Board of Supervisors, to which there were none.

The Chairwoman then asked if there were any Citizens to be heard, to which there were none.

Mr. Serratore introduced the first item under “Old Business”, Ordinance No. 537 – Amending Factors Used for Computing EDU Equivalency for Nonresidential Use. Township Manager, Donald Delamater read and reviewed Ordinance No. 537. Mr. Serratore made a motion to approve Ordinance. 537. After requesting any comments, the motion was seconded by Mr. Zurzola and approved unanimously. Nick Viglianese of 3105 Whitehall Road questioned if there was a drive-thru category included in this ordinance. Mr. Delamater responded that a drive-thru is included in the fast food restaurant category. Code Enforcement Director, Bryan Bortnichak reported that the equivalency factor is based on the total square footage of a building.

Mr. Dainoff introduced the next item on the agenda, Billboard Curative Amendment Ordinance Update. Township Manager, Donald Delamater reviewed that the proposed Ordinance has been presented to the Township Planning Commission and forwarded to the Montgomery County Planning Commission. Reviews from both commissions will be provided and subject of a Public Hearing scheduled for Tuesday, July 26, 2011 at 6:30 p.m. and then the ordinance will be considered for adoption at the Board of Supervisors regular meeting.

Mr. Serratore introduced the next item on the agenda, Resolution No. 2548 – Countywide Police Radio System. Township Manager, Donald Delamater reviewed and read Resolution No. 2548 and the radio request questionnaire. Mr. Dainoff made a motion to approve Resolution No. 2548 and the completion of the questionnaire. After

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requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Dainoff introduced the next item on the agenda, Development & Construction Update. Code Enforcement/Zoning Director, Bryan Bortnichak reviewed that Wendy's has been delayed by sixty days and the alterations to the Hillcrest Basin.

Mr. Serratore introduced the next item on the agenda, Storm Drainage Issues/Projects. Staff Engineer, Doug Jones reported that the Hannah Avenue and Kory Lane project is progressing. Tim Woodrow of Woodrow & Associates reviewed a letter from the DEP regarding the MS4 regulations.

Mr. Dainoff introduced the next item on the agenda, Traffic Issues. Staff Engineer, Doug Jones reviewed: 1. Montgomery County Signals Upgrade Project – job is sustainably complete and functioning. The PennDOT 30 day test period began on June 20, 2011; 2. PennDOT's Markley Street Improvement Project - is scheduled is for December, 2011; and 3. Whitehall Road Bridge Rehabilitation - is proposed to begin either the Fall of 2011 or the Spring of 2012.

Mr. Serratore introduced the next item on the agenda, Sanitary Sewer Issues. Mr. Rosenthal of Gilmore and Associates, Inc. provided an update regarding the Stony Creek Bank Stabilization project – nothing new to report; Germantown Force Main project – Mr. Rosenthal reviewed a spread sheet listing the various tasks with the completion dates of the work.

Mr. Zurzola introduced the first item under "New Business", Resolution No. 2543 – Adopting a 5 year Smoothing Method for ENT Police Pension Plan. Township Manager, Donald Delamater reviewed and read Resolution No. 2543 and the 1/11/2011 actuarial valuation report. Mr. Zurzola made a motion to approve Resolution No. 2543. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

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Mr. Zurzola introduced the next item on the agenda, Resolution No. 2544 – Adopting a 5 year Smoothing Method for ENT Employees’ Pension Plan. Township Manager, Donald Delamater reviewed and read Resolution No. 2544. Mr. Zurzola made a motion to approve Resolution No. 2544. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Resolution No. 2545 – PADOT – Sidewalk Maintenance Agreement. Township Manager, Donald Delamater reviewed and read Resolution No. 2545. Mr. Dainoff made a motion to approve Resolution No. 2545. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Resolution No. 2546 – Amend Fee Schedule. Code Enforcement/Zoning Officer reviewed and read Resolution No. 2546. Mr. Serratore made a motion to approve Resolution No. 2546. After requesting any comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Resolution No. 2547 – Liaison Appointment for Earned Income Tax Correspondence. Township Manager, Donald Delamater reviewed and read Resolution No. 2547. Mr. Zurzola made a motion to approve Resolution No. 2547. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Ordinance – Municipal Liens Interest Rate. Township Manager, Donald Delamater reviewed the proposed ordinance. Mr. Gracia made a motion to authorize advertisement of the proposed ordinance for consideration at the July regular meeting. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Stipulation to Settle – Summerfield – Assessment Appeal. Township Solicitor, John Iannozzi reviewed the Stipulation to Settle. Mr. Dainoff recused himself from this item. Mr. Zurzola made a motion to authorize the Stipulation to Settle to be executed. After requesting any

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comments and there being none, the motion was seconded by Mr. Gracia and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Police Uniforms – Bid Authorization. Mr. Gracia made a motion to authorize the bidding of police uniforms for opening at the July regular meeting. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

Mr. Zurzola introduced the next item on the agenda, P-Cards. Finance Director, Eric Traub reviewed the P-Card program through PLGIT. Mr. Serratore made a motion to authorize Eric Traub and Donald Delamater to pursue the program. After requesting any comments and there being none, the motion was seconded by Mr. Dainoff and approved unanimously.

Mr. Gracia introduced the next item on the agenda, Expenditure Authorization: A. Greater Norristown PAL Food and Wine Festival ad - \$500.00; B. Budget Adjustments for Stanbridge Street Parking Lot Paving - \$25,000.00; and C. Germantown Pike Force Main Project Payment - \$41,400.00. Mr. Serratore made a motion to approve items A. through C. After requesting any comments and there being none, the motion was seconded by Mr. Zurzola and was approved unanimously.

Mr. Zurzola introduced the next item on the agenda, Attendance Authorization: There were none.

Mr. Gracia read the Supervisors Schedule of Meetings from July 4, 2011 thru August 17, 2011.

Chairwoman Heckman asked Township Manager, Donald Delamater to review any pending or enacted legislation. Township Manager, Donald Delamater reviewed that the State budget is expected to be completed on time; Bidding bills stalled in Senate; and a Ban on hand-held cell phones while driving.

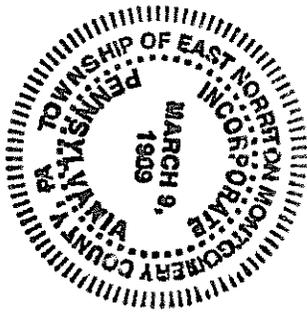
Chairwoman Heckman asked if there was any Other Business. Township Manager, Donald Delamater made a recommendation that the 2002 Knight Pro Twin

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Slinger – Compost/Manure Spreader be awarded to David Wegner in the amount of \$10, 200.00 and the remaining three items be rebid for consideration at next month’s meeting. Mr. Gracia made a motion to award the bid to David Wegner as recommended and rebid the three remaining items. After requesting any comments and there being none, the motion was seconded by Mr. Serratore and approved unanimously.

There being no other business to come before the Board, the Chairwoman asked if there were any residents who wished to speak, to which there were none.

Mr. Dainoff made a motion to adjourn the meeting at 8:21 p.m., the motion was seconded by Mr. Zurzola and approved unanimously.



Donald D. Delamater
Secretary